



# Oregon

Kate Brown, Governor

**Board of Dentistry**  
1500 SW 1st Ave. Ste 770  
Portland, OR 97201-5837  
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## NOTICE OF REGULAR MEETING

**PLACE: BOARD OFFICE**

**DATE: February 19, 2016**

**TIME: 7:30 a.m. – 2:00 p.m.**

**Call to Order – Alton Harvey, Sr., President**

**7:30 a.m.**

### OPEN SESSION

**Review Agenda**

**Sign Wall Certificates**

1. Approval of Minutes
  - December 18, 2015 - Board Meeting
  - OLD BUSINESS

### NEW BUSINESS

2. Association Reports
  - Oregon Dental Association
  - Oregon Dental Hygienists' Association
  - Oregon Dental Assistants Association
3. Committee and Liaison Reports
  - WREB Liaison Report – Jonna Hongo, D.M.D.
  - AADB Liaison Report – Amy Fine, D.M.D.- letter from AADB
  - ADEX Liaison Report – Jonna Hongo, D.M.D.- letter from ADEX
  - CDCA Liaison Report – Amy Fine, D.M.D.
  - Board Committee Meeting Reports
    - Dental Hygiene Committee Meeting – Yadira Martinez, RDH, Chair
4. Executive Director's Report
  - Board Member & Staff Updates
  - Legislation & Executive Order Updates
  - OBD Budget Status Report
  - Customer Service Survey
  - Board and Staff Speaking Engagements
  - 2016 Dental License Renewal
  - AADA & AADB Midyear Meetings
  - Board Social
  - Newsletter
5. Rules
  - Review OAR 818-026-0070 & OAR 818-042-0115
  - Discuss timing for future Committee meetings, taking in account our upcoming Strategic Planning Session, and new legislation from the current legislative session which may require us to amend our OARs.

6. Correspondence
  - AAFE Letter & Request
  - Approval Letter – Dental Pilot Project
  - Minimal Sedation emails from Bobbie Marshall
  - OSOMS Letter concerning ambiguity in the rules
7. Other
  - Request to approve WREB Restorative Examiner – Sara Hill, R.D.H.
8. Articles & Newsletters (No Action Necessary)

**EXECUTIVE SESSION**

**9:30 a.m.**

The Board will meet in Executive Session pursuant to ORS 192.660(2)(f)(h) and (l); ORS 676.165, ORS 676.175(1) and ORS 679.320 to review records exempt from public disclosure, to review confidential materials and investigatory information, and to consult with counsel. No final action will be taken in Executive Session.

9. Review New Cases Placed on Consent Agenda
10. Review New Case Summary Reports
11. Review Completed Investigative Reports
12. Previous Cases Requiring Further Board Consideration
13. Personal Appearances and Compliance Issues
14. Licensing and Examination Issues
15. Consult with Counsel

**LUNCH**

**12:00 p.m.**

**OPEN SESSION**

**12:30 p.m.**

**Enforcement Actions (vote on cases reviewed in Executive Session)**

**LICENSURE AND EXAMINATION**

16. Ratification of Licenses Issued
17. License and Examination Issues

**OTHER BUSINESS**

18. Strategic Planning Session facilitator, Sue Dicile

**1:30 p.m.**

**Adjourn Regular Meeting**

**Social at Big Al's 14950 SW Barrows Rd., Beaverton, Or. 97007**

**3:00 p.m.**

A quorum of the Board may be present.

Notes:  
 (1) A working lunch will be served for Board members at approximately 12:00 p.m.  
 (2) The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Jessica Conway at (971)673-3200.  
 (3) The Board may from time to time throughout the meeting enter into Executive Session to discuss matters on the agenda for any of the reasons specified in ORS 192.660. Prior to entering into Executive Session, the Board President will announce the nature of and authority for holding the Executive Session. No final action will be taken in Executive Session.